

## Kingsburg Coastal Conservancy- Annual General Meeting

Wednesday, October 20, 2021

Via Zoom

**Board Members Present:** Tracy Westell, John Campbell, Walter Payne, Gillian Trueman, Cameron Pulsifer, John Godfrey, Anne Murphy, Alex McDonald

AGENDA/ITEM	DISCUSSION	ACTION
<b>I. Welcome</b>	<p>John Campbell, KCC chair, welcomed everyone especially those who could not make it to Kingsburg this year.</p> <p>The board members were introduced.</p> <p>John advised the meeting that we had two board members (Marion Cameron and Tracy Westell) resign.</p> <p>John introducing McKenzie Day (facilitator).</p> <p>John read out and thanked the list of volunteers (see attachment). A special acknowledgement was made to Noreen Channels who has given countless hours to the work of the KCC over the last 26 years.</p>	
<b>II. Approval of 2020 AGM Minutes</b>	<p>The minutes from 2020 were presented. No changes were made.</p>	<p>Motion to Approve: Gillian Trueman</p> <p>Seconded by: Tracy Westell</p> <p>Motion carried</p> <p>*Quorum for meeting was met</p>
<b>III. Presentation of Director's Annual Report</b>	<p>John C. presented the Director's Report (see attachment).</p>	

<p><b>IV. Presentation of Financial Report</b></p>	<p>Walter Payne presented the Treasurer's report and 2021/22 budget.</p> <p>See attached report.</p> <p>Walter gave a heartfelt thank you to Noreen Channels for her work.</p>	<p>Motion to accept Treasurer's report: Bob Buckley</p> <p>Seconded by: John Godfrey</p> <p>Motion carried</p>
<p><b>V. Election of Directors for 2020-21</b></p>	<p>John C. thanked the directors for their work.</p> <p>The proposed slate of directors for 2021/22 is:</p> <p>Nicole Heelan Walter Payne John Campbell John Godfrey Cameron Pulsifer Gillian Trueman Anne Murphy Alex McDonald</p>	<p>Motion to approve slate of directors: Tony Congdon</p> <p>Seconded by: Gillian Trueman</p> <p>Motion carried</p>
<p><b>VI. Appointment of Auditors 2021-22</b></p>	<p>John C. made the motion to appoint Larry Gaudet and Hubert St. Onge as KCC auditors for 2021-2022.</p>	<p>Motion to accept auditors: John Godfrey</p> <p>Seconded by: Wendy Muisse</p>
<p><b>VII. Other</b></p>	<p>Haigh Carthew thanked the KCC for the stone marker on Beach Hill Commons.</p> <p>Thank you to everyone for attending!</p>	<p>Motion to adjourn: Tracy Westell</p> <p>Seconded by: Bob Buckley</p> <p>Motion carried</p>